Regular Board Meeting

DATE: **Wednesday, September 21, 2022**
TIME: **4:00 p.m.**
PLACE: **Waukesha Public Library**
           321 W. Wisconsin Ave.
           Waukesha, WI 53186

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.

Join Zoom Meeting
https://us02web.zoom.us/j/85467915669?pwd=SVpwU2FTQnRhTXBtNmg3MGFxSW4wZz09
Meeting ID: 854 6791 5669
Passcode: LNA68iZK
OR
Dial by your location (312) 626 6799; Meeting ID: 854 6791 5669; Passcode: 87421299

This meeting will be open to the public at the Waukesha Public Library as well as virtually via Zoom. Those wishing to attend virtually may do so by using the link provided above, or by dialing in by telephone. If you wish to communicate in written format with the Board, send comments to the System Director at 741 N. Grand Ave., Waukesha, WI 53186 or kkennedy@bridgeslibrarysystem.org

AGENDA
1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of August 2022 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports August 2022 - Action
8. Reports: Director, Staff, APL, Resource Library
9. Final Bridges Library System Budget 2023 – Action
10. State Public Library System Plan and Certification of Intent to Comply for Calendar Year 2023 – Action
11. Authority Control Project Contract Amendment – Action
12. Gale Courses and Gale Presents Udemy Quote for 2023 – Action
13. 2023 Bridges Library System Delivery Services Contract Amendment - Action
14. Bridges Library System Strategic Plan 2023-2025 – Discussion
15. Next Meeting Date: Wednesday, October 19, 2022 at the Dwight Foster Public Library
16. Adjournment